

Minutes not formally approved until Regular Board Meeting on September 15, 2020

Village President Patricia Tiarks called the Village Board Meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Mark Holdmann, Paul Kasdorf, Michael Thew, Bill Benjamin, Amy Haynes Coe and Thomas Sardina.

Also present: Administrator Kayla Thorpe. Chief David Wentlandt

PERSONS DESIRING TO BE HEARD – Richard Mathaus, 13131 W. Stark Street, spoke about backyard of east neighbor where there is trucking on 132nd street and there should be no trucks. From 7 am – 2 pm the traffic is heavy on 132nd street with parking on both sides of street which is too congested. The dumpsters at a business behind him can be seen from the road and there is no enforcement regarding the dumpster. Also, he spoke about an unlicensed vehicle which is parked at a residence.

CONSENT AGENDA:

- 1) July 21, 2020 Regular Village Board Meeting Minutes
- 2) Current Invoices
- 3) July Statements of Revenues and Expenditures
- 4) July Monthly Department Reports

Motion by Thew, seconded by Sardina to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None

COMMITTEE ACTION

Building Board

Trustee Sardina reported the following Building Permits were approved:

1. Fence, 4979 N. 127 Street
2. New/Repair Gate, 4550 N 125 Street
3. Front/Back Porch, 4675 N 127 Street
4. Replacing Sign, 12733 W. Arden Place

The following Occupancy Permit was approved:

1. Two Brothers Pizzeria, 12524 W. Hampton Ave.

Finance Committee

The current invoices were reviewed and approved. The July Statement of Revenues and Expenditures were approved.

Library Board

Trustee Sardina reported the Library Board met on August 11, 2020 and various items were discussed

REPORT OF THE ADMINISTRATOR: Administrator Thorpe reported on the Board of Review, gave an update on the Road Project, Budget and Water Tower painting.

NEW BUSINESS

- A. Discussion on future Capital Purchase Financing.
- B. Motion by Holdmann, second by Sardina to approve amending the Village of Butler Fee Schedule. Motion carried unanimously.
- C. Motion by Benjamin, second by Holdmann to approve Directing the Village Administrator to Negotiate a Contract with Bryant & Stratton College for the Use of the Upper Softball Field for Practice. Motion carried unanimously.

CLOSED SESSION

The Board may consider convening in to Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee

Items of Discussion:

1. Village Administrator Evaluation
2. 2021 Non-Represented Employee Wages

Motion by Holdmann; second by Thew to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:43 PM.

OPEN SESSION

Motion by Benjamin; second by Kasdorf to return to Open Session at 8:17 PM. Recommendation non-represented staff wage increases as proposed. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 8:20 PM.

Submitted by:
Kayla Thorpe, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment